COUNCIL CHAMBERS GITY COUNCIL CITY HALL - CITY OF LODI DEDESDAY, JULY 28,1948

Fursuant to the adjournment taken from the regular meeting of July 21, 1948, the City Council of the City of Lodi met in adjourned regular session at 8:00 o'clock Fals. of Wednesday, July 28, 1948, Councilmen Bull, Haskell, Lytle, Tolliver and Rinn (Mayor) present, none absent.

The minutes of the meeting of July 21st were read, approved as read and so endorsed by the Mayor.

REPORTS OF THE CITY MANAGER -

City Manager H. D. Weller reported orally in the following instances: Written report to Councilmen having been furnished prior to the meeting -

AMAID OF AUTOLOBILE TO ARLEGER LOTOR COMPANY

(1) Recommending that award for the purchase of one automobile for use in the Department of Engineering be made to Krieger Lotor Company for one 1949 Ford Business Coupe at \$1 464.84 on that Company's bid of July 14,1948. Recommendation made on the fact that this vehicle was of a later model than the Chevrolet offered by Loewen Auto Company and also that the storage compartment is larger than the Chevrolet and more suited to intended use. Recommendation approved and award ordered made to Krieger Lotor Company on motion of Councilman Maskell, Bull second.

STANDARD STATIONS DRIVEWAY PERMITTED. (2) That special circumstances warranted granting to Standard Stations inc. the driveway lately closed on the School Street side of that Company's Service Station No. 802, NW corner fine & School Streets. It was ordered, motion of Councilman Lytle, Tolliver second (Councilman Bull refraining from voting), that this driveway approach be replaced at cost of applicant, such permission to continue as long as the street adjacent to it was used as a bus stop or other conditions made it to the public benefit that it be closed and if so closed during present tenancy, the City would pay cost of removal of ramp and replacement of curb and gutter.

STADIUM & BALL PAPK CONCESSIONS TO HIRES

(3) That proposal of Hires Bottling Company submitted July 21st be accepted for concessions at Lodi Stadium and City Ball Parks; the Council to fix term of contract. On motion of Councilman Tolliver, Lytle second, award was made to Hires Bottling Company for five years beginning July 1,1948 and ending June 30, 1953. Ar weller stated that he believed that this bidder and Lodi motorcycle Glub could reach an agreement as to concession rights at that club's arrual meet.

C.P.CONTRACT ALENDED The contract with College of the Pacific covering a football game October 30th was revised to eliminate the obligation of the College to clean up after the game and also to clarify the paragraph relating to concession priviledges.

HARTEY LAME DISPOSAL AREA VACANT LAND Air Weller reported that between 40 and 45 acres of the Harney Lane Disposal Area would be available for rental for the next year. This amount would not be immediately required for refuse disposal

SIGNAL OIL DRIVEWAY PERMITTED Continuance of the 32 foot wide driveway leading to the Signal Oil Service Station, Lodi Avenue and Sacramento Street was permitted as this was so situated that it did not eliminate any parking space.

SFECIFIC SALAPIES & MAGES ADJUSTED The following ismediate salary and wage adjustments as proposed by Mr Weller effective July 1, 1948 were approved on motion of Gouncilman Bull, Haskell second, pending a general survey of salary and wage conditions -

Motorcycle Patrolman	increase	from \$262.50	to Ç	275.00
Athletic Director	17	237.50	to	260.00
Office Engineer	17	332,50	to	365,00
Plant Foreman (S.Displ)	17	240.00	to	264.00
Asst.Supt.Pub.Utilities	. 17	337.50	to	360,00
Account Clerk	17	200.00	to	220.00
Mater & Sewer Foreman	**	242.50	to	255.00
Summer Charles to Summer				

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1948-49 Budget Adopted PESOLUTION NO. 1451 Mayor Rirn then armounced that the meeting was now open for discussion of the 1948-49 annual budget submitted by the City manager, July 14, 1948. No protests were voiced and the Mayor read Resolution No. 1431, "A RESCLUTION MAKING ALTROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 1948 AND ENDING JUNE 30, 1949 ". Councilman Haskell, Bull second them moved the adoption of this resolution and a vote being had, the same was passed by the following vote:

AYES: Councilmen, Haskell, Bull, Lytle, Tolliver and Rinn. NOES: Councilmen, None. ABSENT: Councilmen, None.

H. LEFFLER HARNEY LANE REFUSE SITE At this time, in Harry Leffler, owner of a turkey ranch on Harney and Tully Roads, accompanied by in william Fisher, also owner of lands in the neighborhood of the City's new refuse disposal site, inquired as to the City's intentions as to use and the length of time its land would be used for refuse disposal. Mayor Rinn assured in Leffler that the City's operations, using fill and cover methods, would create no nuisance and that the area used would be suitably screened by landscaping, particularly on the Harney Lane front. The objectors then thanked the Council for the opportunity of discussing this problem and stated that they would await further developments before taking action to form a protection district in the territory affected.

ALTUAL REPORT TO STATE CONT-ROLLER On motion of Councilman Bull, Haskell second, or Weller, City Manager, was designated as the person responsible for the preparation of the Annual Report to the State Controller required by the Collier-Burns Act of 1947.

At 10:25 P.M. the Mayor called the City Council into executive session for consultation with the City Attorney, so remaining until 11:08 P.M.

EXTENSION COFFELT CPTION DIRECTED The City Clerk was directed to secure a furthermextension of one month (to September 1,1948) of the option to purchase fifty acres of land from J.V.L.Coffelt and Hazel Coffelt by immediately mailing Coffelt a check for \$100.00 as provided in the option agreement.

The City Council then adjourned on motion of Councilman Bull.

Copies of the above minutes furnished the City Manager for delivery to:

Mr Bull, Mr Haskell, Mr Lytle, Mr Tolliver, Mayor Rinn and Mr Weller

Attest:

24 4 77 (2) 2 7